

FINANCIERE JCB SA

ACTIVE

Luxembourg · B176692

SUMMARY

FINANCIERE JCB SA is an active company registered in Luxembourg, incorporated in 2013 (about 13 years ago). It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Luxembourg
Registration no.	B176692
KYBE ID	254900F211DVO4L3KV21
Incorporated	2013-04-05
Status	active
Registered address	39, Allée Scheffer, L-2520, Luxembourg

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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